

IN THE UNITED STATES DISTRICT COURT  
FOR THE EASTERN DISTRICT OF NORTH CAROLINA  
WESTERN DIVISION

No. 5:20-CV-00539-D

UNITED STATES OF AMERICA,	)	
	)	
Plaintiff,	)	
	)	
v.	)	
	)	UNITED STATES'
\$115,413.00 IN U.S. CURRENCY,	)	MOTION SANCTIONS
	)	
Defendant,	)	
	)	

The United States of America, by and through the United States Attorney for the Eastern District of North Carolina, pursuant to Federal Rule of Civil Procedure 37(b)(2), respectfully moves this Court to sanction Claimant Ramon Lyon for flouting his discovery obligations, including a direct order from the Court compelling production of overdue discovery. Specifically, Claimant failed to provide any (much less “complete”) responses to the Government’s Second Set of Interrogatories and Requests for Production of Documents by October 6, 2023, as required by this Court’s September 21, 2023 Order [DE-81].

A Memorandum of Support of this Motion is filed herewith.

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Respectfully submitted, this 18th day of October, 2023.

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United States Attorney

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## CERTIFICATE OF SERVICE

I do hereby certify that I have this 18th day of October, 2023, served a copy of the foregoing United States' Motion for Sanctions upon the below-listed counsel electronically via CM/ECF:

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